
BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, October 21st, 2020

****AMENDED****

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider hiring of Cory Rose, PRN Deputy, at \$28.82 per hour effective October 21, 2020

Consider pay adjustment for Weston Williams, Secondary Roads Maintenance to \$24.98 per hour effective November 1, 2020

Consider pay adjustment for Isaac Gannon, Secondary Roads Maintenance to \$25.67 per hour effective November 1, 2020

Consider termination of Larry Boersma, Seasonal Golf Course Aide, effective October 18, 2020

Consider termination of Michael Kieffer, Seasonal Golf Course Aide, effective October 18, 2020

Consider termination of Sabrina Gnewuch, Seasonal Naturalist/Natural Resource Tech, effective October 18, 2020

Consider termination of Craig Halfpop, Seasonal Golf Course Aide, effective October 18, 2020

Consider signing 2020 Weed Commissioner's Report

Review and place on file Boone County Conservation Board minutes from March-August 2020

Review and place on file Boone County Sheriff's Office Quarterly Report for 1st Quarter FY21

**9:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**10:00 a.m. Dan Kolacia, County Attorney
RE: Discuss overlap of positions in County Attorney's Office**

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Discuss IDOT Hwy. 17 Acquisition & Temporary Easement with Zach Engstrom

Consider signing Contract Construction Progress Voucher for Contract #035663

***Consider signing Contract Construction Progress Voucher for Contract #035664**

Thursday, October 22, 2020

9:00 a.m. HIRTA- Zinnel

12:00 p.m. IMPACT- Zinnel

1:00 p.m. CICS- Behn

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.